EVERGREEN * EAST HILLS VISION STRATEGY

Task Force Workshop/Meeting - 11

LOCATION: Carolyn Clark School Multi-Purpose Room 3701 Rue Mirassou San Jose, CA 95148

> Saturday, August 19, 2006 9:00A.M – 12:00P.M.

AGENDA

1. Welcome and Announcements 9:00 a. Acceptance of Summary for June 19, 2006 Task Force Meeting b. Outreach Calendar of Upcoming Meetings Summaries of past meetings are available at: http://www.sanjoseca.gov/planning/evergreen/outreach.asp c. Distribute the First Amendment (Response to Comments) for the **EEHVS Draft Environmental Impact Report** d. Other Announcements 9:20 2. Update on Land Use Concept submittals and next steps Outcome: Recognize the availability of various alternative land use concepts/scenarios for each Opportunity site and discuss the process for considering the alternatives in light of the Vision/Expected Outcomes and guiding principles. Focused discussion of the land use alternatives will be agendized for the August 30, 2006 Task Force meeting. Summaries and maps are available at City Hall (contact Planning staff) and the EEHVS website: http://www.sanjoseca.gov/planning/evergreen/LandUse.asp 3. Finish the Housing Discussion from the June 19, 2006 9:50 **Task Force Meeting** Outcome: Complete the item from the June 19, 2006 Task Force Meeting, where the

Task Force identified criteria which would affect the possible number of range of numbers of housing units on each opportunity site. Discussion of three of the sites occurred in June, and the fourth site ("Campus Industrial") is the subject of this

agenda item.

Agenda continued on next page

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7. Adjourn

4. Discuss School Facility Needs 10:15 Outcome: Provide an opportunity for each School District to identify and update the Task Force on any needs that would result from the proposed development of the EEHVS and update the Task Force on coordination efforts to meet those needs. 11:15 5. Categorize the Amenities <u>Outcome</u>: Group the amenities into priority categories/"baskets" to facilitate their inclusion into the Evergreen Development Policy. The proposed amenities and descriptions are available at on the EEHVS website: http://www.sanjoseca.gov/planning/evergreen/taskforce.asp - Meeting5 6. Public Comments 11:45 The public is invited to share their thoughts in writing or orally. Please fill out a speaker card if you wish to address the Task Force. Each speaker generally has two minutes to speak, unless otherwise determined by the meeting facilitator.

12:00

To arrange an accommodation under the Americans with Disability Act (ADA), please call 408/535-3500 (VOICE) or 408/294-9337 (TTY) at least two business days before the meeting. If you did not call in advance and do need assistance, please see Planning staff.

Web site: http://www.sanjoseca.gov/planning/evergreen